

REGULAR BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

APRIL 16, 2012

HELD AT THE ANGELICA GRANGE

BOARD PRESENT-CALL TO ORDER: Mayor Robin K. Robbins, Trustees: Roger Baker, William Weaver, James Young and Ryan McKnight

EMPLOYEES PRESENT: Karen Herdman, Heath Gordon, Chris Baker, Casey McRae, Greg Norton, James Ryan and Kevin Demick

VISITORS PRESENT: Robert Jones, Dana Guinnip, Sandy Chan and Mike Trivisonoli

Mayor Robbins called the regular meeting to order at 7:17pm.

- Trustee Weaver motioned to approve the minutes from the shared service meeting held on March 1, 2012 as submitted – second Trustee Young – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.
- Trustee Weaver motioned to approve the minutes from the public hearing on the tentative budgets for 2012-2013 held on March 19, 2012 as submitted – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.
- Trustee Weaver motioned to approve the minutes from the public hearing on the local law tax cap meeting held on March 19, 2012 as submitted – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.
- Trustee Young motioned to approve the minutes from the regular board meeting held on March 19, 2012 as submitted – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye, – carried.

EMPLOYEES REPORTS

Chris Baker – Water Department

- Leak at Brown & Powers funeral home at yard hydrant – put water service inside building – pit and yard hydrant gone; trimmed brush at well house and reservoir; flushing hydrants on April 23rd; talking with E.J. Prescott about coming in and listening for leaks – have equipment that might pick up plastic better – approx.. \$700 a day and travel costs. Pumping around 100,000 right now; one place left that is not metered – notices will go out in water bills in May regarding unmetered water

Heath Gordon – Electric Department

- Had a broken service pole at Speta's on Railroad Ave; Sam Beer installed 400 amp service; broken pole at Duffy's; trimmed limbs over Shear's; installed pole service for new service on County Road 2B for Daniel Warner's aunt; new service for Terry Baker on County Road 2B; got 4 loads of gravel from county for driveway at transit bridge; repaired wires at Ann Geoppner's on County Road 16; took tree down in front of Bill Sortore's on Olean Street; Sandy Chan's maple tree next on list – starting tomorrow; Mayor Robbins will review all tree requests filed and advise and restated that street tree removals must be coordinated with streets department.

Kevin Demick – Streets Department

- Federal highway funding for East Main St project held up-still guaranteed – hold on project for about 2 months; filed paperwork with Soil & Water for reimbursement of little over \$5,000; working on cleaning streets and stump removal
- Projects – Peacock Hill Road – town line to bridge approx. cost \$18,000; Olean St to Elizabeth St – driveways etc; West Ave widen to 20feet; East Main Street intersection; sidewalks and line street and crosswalks.
- Updating town inventory and back in 1996 the town shared a cost of chain saw with village electric – Heath Gordon informed that saw was traded in.

Shawn Grusendorf - Police Department – Greg Norton and Casey McRae reported call out list; Notified board as of July 2012 state mandating track program be installed in cars; 100% reimbursement from state. Approximate cost \$1,800 – will get paperwork for next meeting

Karen Herdman – Clerk Report – March 2012 Reports: Operating Stmt; Certified Payroll; E/W Adjustments; Journal Entries. Electric/Water Final out Customers – Shut Off List

James Ryan – FD Report – Submitted call out list Mar-Apr. Submitted bid results on New Class A Pumper/Rescue vehicle

- Alexis - \$366,663
- Empire - \$312,428
- Churchville - \$306,971
- KME - \$279,484

Justice Report – March 2012 (\$2370)

PUBLIC COMMENT

OLD BUSINESS

STREET LABORER POSITION – Only received one application – will re-advertise.

NEW BUSINESS

RESOLUTION – WATER RULES & REGULATIONS APPENDIX A – FEE SCHEDULE – Offered by Trustee Young and seconded by Trustee Weaver to adopt the proposed Water Rules & Regulations Appendix A – Fee Schedule effective May 1, 2012 billing – which included a \$3.00 a month increase on the base charge per unit and an increase of \$1.00 for the charge per 1,000 gallons. (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – 2012-2013 GENERAL FUND BUDGET – Offered by Trustee Young and seconded by Trustee Baker –The board hereby adopts the general fund budget for fiscal year 2012-2013: Which includes estimated appropriations of \$862,130.00 and estimated revenues of \$570,966.00. The amount of \$291,164.00 to be raised by taxes, tax rate per thousand to \$14.78277624 – 1.59% percent tax increase from 2011-2012; (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – 2012-2013 ELECTRIC FUND BUDGET – Offered by Trustee Baker and seconded by Trustee Weaver – The board hereby adopts the electric fund budget for fiscal year 2012-2013: Which includes estimated appropriations of \$1,026,070.00 and estimated revenues of \$729,870.00; (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – 2012-2013 WATER FUND BUDGET – Offered by Trustee Weaver and seconded by Trustee Young – The board hereby adopts the water fund budget for fiscal year 2012-2013: Which includes estimated appropriations and estimated revenues of \$202,914.00: (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – MEUA SEMI-ANNUAL CONFERENCE – Offered by Trustee Baker and seconded by Trustee Weaver - the Semi-Annual Conference of the MEUA of New York State, has been called on April 24, and April 25, 2012 to be held in East Syracuse, NY and be it resolved that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

RESOLUTION – NYMPA ANNUAL CONFERENCE – WITH PROXY – Offered by Trustee Baker and seconded by Trustee Weaver - the Annual Conference of the New York Municipal Power Agency has been called on May 16, 2012 to be held in East Syracuse, NY and be it resolved that William Whitfield be and is hereby designated as the accredited delegate of the Village of Angelica, New York – (see attached)

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried 5-0

The Mayor therefore declared the resolution duly adopted.

2004 BOB CAT SKID STEER – Trustee Young motioned for the general fund to purchase from the electric and water fund their share of the 2004 Bob Cat Skid Steer at a cost of \$5,000 – second Trustee Baker – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

ANGELICA MERCHANTS ASSOCIATION – VILLAGE RIGHT-OF-WAY – Request permission to install small flag pole holders that would run parallel with Main Street business district sidewalk – Trustee Young motioned to deny the installation of small flag

pole holders along Main Street business district – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

EXECUTIVE SESSION – LITIGATION – Trustee Young motioned to enter executive session at 9:31pm for litigation – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Young motioned to exit executive session at 9:47pm – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

LITIGATION – CHRISTOPHER GEOPNER – Trustee Young motioned to stop all legal litigation with Christopher and Sarah Geoppner – no second was offered. Majority vote was not meet – no action taken.

LITIGATION – CHRISTOPHER GEOPNER – Trustee Baker motioned to call a meeting with the village attorney regarding the litigation with Christopher and Sarah Geoppner – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Nay, McKnight-Abstained – carried 3-2

CORRESPONDENCES

- Complete Streets – crosswalk signs

CLAIMS

Trustee Young motioned to approve the **general fund** claims in the amount of **\$33,519.00** – second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **electric fund** claims in the amount of **\$310,100.02** – second Trustee Young – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water fund** claims in the amount of **\$2,874.31** - second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to approve the **water project** claims in the amount of **\$5,158.75** – second Trustee Young - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight – carried.

With no further business to discuss Trustee Baker motioned to adjourn at 9:58pm – second Trustee Weaver - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer